

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012055

FILED
Jan 24, 2011
Secretary of State

Entity Name: HALEY HOUSE FUND INC.

Current Principal Place of Business:

510 ROBIN HILL CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

510 ROBIN HILL CIRCLE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 16-1711159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, DAVE
510 ROBIN HILL CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KECKLER, MARYANN CHR-PER
Address: 2836 DUNCAN TREE CR.
City-St-Zip: VALRICO, FL 33594

Title: TD
Name: BRAUN, DAVE BRAUN
Address: 510 ROBIN HILL CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: SD
Name: BOWERING, DAVID
Address: 3738 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: HARLAN, MARYELLEN
Address: 9116 QUAIL STOP DR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE BRAUN

TREA

01/24/2011

Electronic Signature of Signing Officer or Director

Date